2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F00000000007

1. Entity Name FCG CSI, INC.

FILED Jul 12, 2005 8:00 am Secretary of State 07-12-2005 90037 030 ***150.00

1 00 001,												
Principal Place of Business 111 WEST OCEAN BLVD., 4TH FLOOR LONG BEACH, CA 90802			1	Mailing Address 111 WEST OCEAN BLVD., 4TH FLOOR LONG BEACH, CA 90802								
Principal Place of Business 3.				3. Mailing Address								
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Suite, Apt. #, etc.			}	Suite, Apt. #, etc.				06082005	Chg-P	CR2E03	4 (10/03)	
City & State			,	City & State				4. FEI Number Applied For 23-2829604 Not Applicable				
Zip Country			Zip Count		ntry		5. Certificate of Status Desired S8.75 Addition Fee Required					
	6. Name	and Address of Curren	Regis	itered Agent				7. Name and Address of New Registered Agent				
NIDAL SEDI	VICES IN	ır.				Name						
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4						Street Address (P.O. Box Number is Not Acceptable)						
WESTON, FL 33331												
						City	FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
\	Signature, typed	or printed name or registered ager	t and the	н аррисарів. (NO)	c: negisieri	ed Agent signatul	ia radimen	wien (einstaurg)		DATE		
FILE NOWI!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Final Trust Fund Contribution								.00 May Be led to Fees	In accordance corporation did	with s. 607. not receive	193(2)(b), the prior r	F.S., the notice.
10.		OFFICERS AND	DIRE	CTORS	11.	·		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	
TITLE NAME	CEOD Delete NUSSBAUM, LUTHER J			TITI	- i					☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	111 WEST OCEAN BLVD., 4TH FLOOR			STR	REET ADDRESS Y-ST-ZIP						ı	
TITLE	P	·		☐ Delete	TITI	LE					Change	☐ Addition
NAME STREET ADDRESS	3 4801 N STATE HWY 101 STE 250-				ME Reet addréss Y-St-Zip	111 1 NN	W. OCEAI	N BLVD., 4 CA 90802	TH FLOO	R		
CITY-SI-ZIP TITLE	-CD-	TX 75038		☐ Delete	TITI			CRETAR		•	Change	☐ Addition
NAME		IER, MICHAEL A		C Desert	NAI				/			
STREET ADDRESS CITY-ST-ZIP		CEAN BLVD, 4TH FLC EACH, CA 90802	OR			REET ADDRESS Y-ST-ZIP						ļ
TITLE	LONGBI	LACT, CA 30002		☐ Delete	TIT						☐ Change	Addition
NAME	SEE	ATTACHED I	810		NA							
STREET ADDRESS CITY-ST-ZIP						reet address Y-ST-ZIP						
TITLE				☐ Delete	TIT	ı£					Change	☐ Addition
NAME STREET ADORESS						me Reet address						
CITY-ST-ZIP	!					Y-ST-ZIP						
TITLE				☐ Delete	TIT	LE					☐ Change	☐ Addition
NAME STREET ADDRESS						me Reet address						
CITY-ST-ZIP					Cfl	Y-ST-ZIP						
12. I hereby	certify that t	he information supplied w	ith this	filing does not qualify fo	or the ex	emption stat	ed in S	ection 119.07(3) same legal effe	(i), Florida Statutes	. I further cer	tify that the i	nformation or director
of the col	rporation or , or on an al	he information supplied wort or supplemental report the receiver or trustee en- tracilment with an address	powere	d to execute this repor ill other like empowered	t ás regi J.	uired by Cha	pter 60	7, Florida Statute	es; and that my nar	ne appears i	n Block 10 o	r Block 11 if

MICHAEL A. ZUERCHER

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT + 6000000000000007 FCG CSI, Inc.

26662821

Directors and Officers List as of June 1, 2005

Name

Business Address

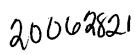
Home Address

Directors

Luther J. Nussbaum

First Consulting Group 111 West Ocean Boulevard 4th Floor Long Beach, CA 90802 5818 Bay Shore Walk Long Beach, CA 90803

ATTACHMENT POOOOOOOT FCG CSI, Inc.



Directors and Officers List as of June 1, 2005

Name	Business Address	Home Address			
Officers					
Luther J. Nussbaum Chief Executive Officer	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	5818 Bay Shore Walk Long Beach, CA 90803			
Steven Heck President	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2601 Driftwood Flower Mound, TX 75028			
Thomas A. Watford Executive Vice President and Interim Chief Financial Officer	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	10104 White Trout Lane Tampa, FL 33618			
Michael A. Zuercher Vice President, General Counsel & Secretary	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	3620 Via La Selva Palos Verdes Estates, CA 90274			
Sean M. Pence Assistant Secretary	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	477 Prospect Street Newport Beach, CA 92663			
Phil Ockelmann Vice President, Controller & Chief Accounting Officer	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2008 Belmont Lane Redondo Beach, CA 90278			
Shura S. Kim Director of Tax & Assistant Treasurer	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2046 Northam Drive Fullerton, CA 92833			